

Ocean View Regional Local Human Rights Committee

Sub Committee Minutes (Draft)

Date of Meeting: Monday, January 13, 2014

- **LHRC MEMBERS PRESENT:**

- Debbie Coley - Chairperson
- Carolyn Barnes - Member

- **LHRC MEMBERS ABSENT**

Michael Vann

Jacqueline Delk

- **OTHERS PRESENT:**

- Reginald Daye - Regional Advocate

- **AFFILIATES PRESENT:**

- A Beautiful Mind - Marlene O'Rosco
- B & M Group Homes, LLC - Wanda Scarbough
- Compassion, LLC - Lateacia Sessoms & George McGaskey
- Divinely Directed Services - Crystal Hofler
- Dreamz, LLC - Charlene Wimbish & Melinda Joyner
- Essential Family Services - Renee & Anthoney Sandifer
- Faith, LLC - Kimesha Green
- Family Determination, LLC - Terry A. Jackson
- Jen & C Home Care - Narcisa B. Dela Cruz
- Renaissance Family Care, LLC - Elijah Sharp

AFFILIATES ABSENT:

N.E.A.T.;

Sister's Choice

CALL TO ORDER:

Ms. Debbie Coley called the meeting to order at 10:11 am for the purpose of hearing business pertaining to the agenda, transactions, or other matters that may be presented to the committee. The meeting was held at 5700 Thurston Avenue, Suite 209, Virginia Beach, VA 23455. Providers introduced themselves and organization affiliation. Ms. Coley indicated that the LHRC would function as a two member subcommittee today due to the lack of a quorum. The LHR will go over the provider 2013 4th quarter and annual reports.

COMMENTS FROM THE REGIONAL ADVOCATE:

Mr. Daye discussed email from Margaret S. Walsh, Director regarding the CHRIS system and compatibility. He informed providers of the information required when adding services to an existing license and requesting affiliation for a new service. Mr. Daye informed all providers that there is a vacancy for a consumer slot which has been open since October 25, 2013. All providers were encouraged to recruit as necessary. Providers were asked to submit any potential applicants directly to Mr. Daye's office as soon as possible.

New LHRC member Mrs. Carolyn Barnes was introduced. Mr. Daye also stated that the SHRC appointed Ms. Jacqueline Delk to the LHRC. Their terms are from: 12/13/13- 06/30/16).

A make-up meeting for the full committee has been scheduled for January 31, 2014. The following agencies not in attendance today are required to be at the meeting to present the below noted reports:

- 1) Neighborhood Empowerment and Transformation (NEAT) (4th Quarter & Annual Human Rights Reports)
- 2) Sisters Choice (4th Quarter & Annual Human Rights Reports)

The LHRC also agreed to review Dreamz, LLC revised Behavioral Management Policy.

During our next quarterly meeting, on April 21, 2014, B & M Group Home is scheduled to present their 2013 Annual Human Rights report. The program was also asked to mail copies of their 2013 4th quarter and annual reports to all members and Mr. Daye, prior to the meeting for review.

REVIEW AND APPROVAL OF AGENDA:

The July 15, 2013 and October 22, 2013 subcommittee minutes were not reviewed or approved as a result of the two member sub-committee. This action will be done at the 01/31/14 meeting.

REVIEW AND APPROVAL OF MINUTES: N/A

PUBLIC COMMENTS: There were no individuals present representing the public who wish to speak.

OLD BUSINESS: LHRC Membership Vacancies- Mr. Daye reiterated to providers the importance of being active in the recruitment of needed LHRC member (1 consumer). Mr. Daye provided the criteria for applicant. Applications were made available to all providers during the meeting.

PROVIDER REPORTS:

All providers presented 4th quarter reports (10/1/2013-12/31/2013)

Provider	Individuals Served 4 th Quarter	Status of Allegations of Abuse and Neglect	Total Counts Alleged by Type	Total Count Occurred by Type	Status of Complaint Cases
A Beautiful Mind	0	0	0	0	0
B & M Group Home	Did not submit	Did not submit	Did not submit	Did not submit	Did not submit
Compasión, LLC	186	0	0	6 (Restraints)	0
Divinely Directed Services	8	1 (Physical)	0		0
Dreamz, LLC	0	0	0	0	0
Essential Family Services	50	1 (Medical)	0	0	0
Faith, LLC	1	1 (Neglect)	0	0	0
Family Determination, LLC	35	0	0	0	0
Jen & C Home Care	9	0	0	0	0
Neighborhood Empowerment and Transformation (NEAT)	Not Present	Not Present	Not Present	Not Present	Not Present
Renaissance Family Care	3	0	0	0	0
Sister Choice	Not present	Not Present	Not present	Not present	Not present

Annual provider reports (1/1/2013-12/31/2013)

Provider	Individuals Served 4 th Quarter	Status of Allegations of Abuse and Neglect	Total Counts Alleged by Type	Total Count Occurred by Type	Status of Complaint Cases
A Beautiful Mind	0	0	0	0	0
B & M Group Home	Will present 4/21/2013	Will present 4/21/2013	Will present 4/21/2013	Will present 4/21/2013	Will present 4/21/2013
Compasión, LLC	326	0	0	46 (Restraints)	0
Divinely Directed Services	13	2 (Peer to Peer) 1(Serious Incident)	0	0	0
Dreamz, LLC	0	0	0	0	0
Essential Family Services	56	1 (Medical)	0	0	0
Faith, LLC	1	1 (Neglect)	0	0	0
Family Determination, LLC	47	0	0	0	0
Jen & C Home Care	9	0	0	0	0
Neighborhood Empowerment and Transformation (NEAT)	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014
Renaissance Family Care	3	0	0	0	0
Sister Choice	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014	Will present 1/31/2014

TREASURER REPORT:

(Provider information only): The Treasurer report was distributed to all in attendance for information purposes only.

NEW BUSINESS:

None

LHRC MEMBER COMMENTS:

Ms. Coley discussed the importance of recruiting LHRC Members. In addition, she reiterated to providers the importance of submitting reports on time.

NEXT SCHEDULED MEETING

The next Ocean View LHRC meeting is scheduled for January 31, 2014 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455.

Our next quarterly meeting is scheduled for April 21, 2014 @ 10am. The address is 5700 Thurston Avenue, Suite 209, Virginia Beach, Virginia 23455.

CLOSED SESSION

At 11:05, Ms. Barnes moved that the Ocean View LHRC go into executive session, pursuant to Virginia Code 2.2-3711(A), for the protection of privacy of individuals and their records in personal matters not related to public business, namely to review a peer to peer altercation allegation with Divinely Directed Services, a serious incident with Essential Family Services and allegation of neglect with Faith, LLC. Ms. Coley seconded the motion. The motion was approved.

RECONVENED IN OPEN SESSION

At 11:33 am, a motion was made by Ms. Barnes to reconvene into Open Session. Motion seconded by Ms. Ms. Coley. The motion was approved. Each member so certified that to the best of each members knowledge only private business matters lawfully exempted from statutory open meeting requirements and only private business matters identified in the motion to convene the executive session were discussed in executive session.

LOCAL HUMAN RIGHTS COMMITTEE RECOMMENDATION

No recommendations were made.

ADJOURNMENT: The LHRC meeting was adjourned at 11:36 a.m.

Respectfully Submitted,

Lateacia Sessoms

